1. **Call to order**: Chair Anagnoson called the meeting to order at with members Amaral, Arroyo, Buck, Cates, Cho, Kellner, Mathy, Montanari, Nishita, Rohm, Shields, and Van Selst present.

   Guests during the meeting were: Keith Boyum, Associate Vice Chancellor for Academic Affairs; Bob Cherny, ExComm, Immediate Past Chair; Bob McNeil, ExComm, Chair; Jeff Obayashi, CSSA Academic Senate Liaison; Manolo Platin, Chair, CSSA, and Darlene Yee, former member of the committee and new member of ASCSU.

2. **Approval of the agenda**. Approved as amended to included 7.6 Athletics, 7.7 Community College, 7.8 Graduate programs bill, 7.9 Maintaining the quality of faculty in credit courses in the extended university, 7.10 Revising the addendum to EO 365.

3. **Approval of the minutes from the meeting of May 6-7, 2004**. Approved as distributed.

4. **Announcements**. The SJSU president resigned after approximately three weeks. Cherny and McNeil reported on the Student's Bill of Rights; those testifying in favor of the bill presented faculty as indoctrinating students and asserted that the bill aligns with AAUP statements. There was not much interest in the bill, however, in the legislature, and it died in the 2003-2004 session. However, this is part of a nationwide movement for "political balance" in faculty, readings, and curriculum.

5. **Times certain**. Myron Hood 1:00 on 7.6.

6. **Liaison Reports**

   a. Keith Boyum, Associate Vice Chancellor for Academic Affairs: Enjoyed his years on the senate and looks forward to working with us again. He developed a very good working relationship with the senators from LA in working on the lower-division transfer program. VC Spence is testifying today in response to the governor's California Performance Review on the transfer function, changes in Cal Grants to provide a waiver of fees (which the CSU opposes because it would result in less support for the neediest students while leaving the grants more susceptible to loss of funding), and the proposal to allow certain CCCs to offer certain baccalaureate degrees (which the CSU opposes in favor of asking the CSU to fill these needs). He has also been asked to comment on service-learning which the CPR seeks to mandate. Boyum invited the AAC to respond to any relevant sections of the CPR. It was noted that the ITL Director position will remain vacant this year but a community service learning scholar position has been created.

   Reviewed the EAP program which will be a way for students to be exempted from EPT/ELM or to be alerted that they need to work to remediate during their senior year in high school. High school junior performance scores are being reported to different groups in different ways. About 188,000 students tested in mathematics, about half the state's high
school juniors; about 168,000 took the English portion. The differences in characteristics of those who took the test and those who did not is not known. The norming information is nearly worthless. It is unclear what kinds of useful information may be reported. It is also unclear how the CSU might be able to receive and verify the information from schools or students.

7. **Items of business**

7.1 **Lower division core project**

a. Reports from Keith Boyum and Marshall Cates on the implementation process. Cates is the faculty director for the transfer project. The hoped for requirement is to agree on 45 acceptable transfer units. Additionally, campuses may specify an additional 15 units if desired for each major. Each discipline is supposed to have a faculty representative empowered to vote on decisions. The representatives will meet to try to reach consensus. It was noted that one complication is that disciplines in the program will necessarily have half a 120-unit degree in the lower division. Nursing’s solution was to call for one year at the CCC and then transfer. No assessment is currently in the works on this program, and there is no projection of the number of students who will take advantage of this program. Some programs might wish to have requirements that students complete courses with a "B" or higher or that 4-unit courses with labs not be replaced by 3-unit, non lab courses. It is not clear whether these sorts of strictures can be part of the disciplinary agreement, although any campus requirements related to impaction will remain, regardless of the content of the 45/15 program.

b. Cherny related that SB1785 is still on the governor's desk; a number of changes, mostly deletions, in the bill resulted from items in the resolution passed last year. An important change was to specify that faculty are responsible for determination of the curriculum. The Brulte bill (1415) on common course numbering passed and will likely be signed; most of the changes were to bring the bill into agreement with 1785; the common number will be the CAN number or a number arrived at through a similar problem.

c. Boyum and Cates are to check on the problem of programs with more than 60 upper division units.

7.2 **Remedial programs**: Anagnoson, Arroyo, and Thompson will continue to discuss approaches/actions as a subgroup.

7.3 **Required Community Service**: We will review the previous communiqué from the ExComm to then-governor Davis and remain ready to respond. The committee will work on a resolution that will be ready to go in November if needed.

7.4 **Cost of Textbooks**: If we address this issue, we should address the cost of new and used books and encourage disciplinary groups to protest the frequency of new editions and bundling. CSSA supports all the recommendations of CalPirg. The Committee decided that a resolution was not appropriate at this time.

7.5 **Intra-CSU Transfer** – A short discussion was held.
7.6 Athletics: M. Hood related that on most CSU campuses athletics budget include general fund money. At SLO last year, all areas were cut while athletics increased. All departments are asked to increase throughput; the proposed resolution would minimally increase accountability for athletics programs. Shields explained a national movement to build a common communication and trust for faculty to have a voice in the reform of college athletics presented in "Principles, Proposed Rules, and Guidelines Concerning the Faculty Role in Campus Athletics Governance" from the Coalition on Intercollegiate Athletics. Consensus was to consider a resolution in support of the COIA position. The committee will continue to consider the M. Hood resolution as part of our discussion.

7.7 Community College BA – not addressed for lack of time.

7.8 Maintaining the quality of faculty in credit courses in the extended university – not addressed for lack of time.

7.9 Revising the addendum to EO365. The chair is to check with Dean Service on the current status of the update.

7.10 Old, old business - discussion of brilliant book review – not addressed for lack of time.

8. Information items - could be moved to business items if desired.

8.1 Responses to M. Thompson's query on the extent to which Executive Committee members feel obligated to follow ASCSU resolutions.- not addressed for lack of time.

8.2 UC Intermediate Algebra Letter – not addressed for lack of time.

Meeting adjourned at 2 p.m.